

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, April 1, 2015 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. **CALL TO ORDER**
2. **"Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by Amended Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
3. **FLAG SALUTE:** led by Mayor or presiding officer.
4. **ROLL CALL**
5. **APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of March 18, 2015
6. **VISITORS – none**
7. **REPORTS RECEIVED**
 - a. Road Dept.- Week Ending; 3/13/15; 3/21/15
 - b. Engineer's Report
8. **CORRESPONDENCE / WRITTEN COMMUNICATIONS**
9. **PUBLIC COMMENTS**
10. **PUBLIC HEARING – none**
11. **OLD BUSINESS - none**
12. **NEW ORDINANCE – 1ST Reading**

ORDINANCE #2015-1
ORDINANCE TO ESTABLISH 2015 CAP BANK

ORDINANCE #2015-2
BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS BY AND IN THE TOWNSHIP OF UNION, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$999,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$949,050 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

13. **NEW BUSINESS**
 - a. **RESOLUTION #2015-__: Introduction of 2015 Budget**
 - b. **PROCLAMATION** – Honoring Joseph Van Syckel Martin, Jr. for many years of Public Service to Residents of Union Township
 - c. **DISCUSSION:** - Proposed Changes to Land Use Code (LUC)
 - d. **MOTION TO APPROVE** – 2014/2015 Quarry Licenses for Brian Plushanski Construction Co., Inc. as per recommendation of the UT Planning Board Resolution Adopted at its March 26, 2015 meeting.
 - e. **MAYORAL APPOINTMENT**– David MacGeorge to serve as a member on UT Environmental Commission
14. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.
 - a. **RESOLUTION #2015-__**: 2015 Professional Services Contract–Labor Attorney–Matthew J. Giacobbe, Esq.
 - b. **RESOLUTION #2015-__**: Appointment of Emergency Management Council
 - c. **RESOLUTION #2015-__**: Conducting Annual Budget Examination
 - d. **RESOLUTION #2015-__**: Escrow Refund to Toll Brothers Inc.-Lookout Pointe
 - e. **MOTION TO APPROVE** - Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
15. **REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Report**
 - c. **Mayor's Report**
 - d. **Clerk's Report**
16. **PUBLIC COMMENTS**
17. **PAYMENTS OF BILLS**
18. **EXECUTIVE SESSION, if needed - Resolution #2015-** Action may be taken following Executive Session
19. **ADJOURNMENT**